

S E C R E T

Approved For Release 2001/07/12 : CIA-RDP78-03092A000400100001-3

MINUTES

CIA RETIREMENT BOARD MEETING

2:00 p.m., 29 August 1967

PRESENT:	Mr. [REDACTED]	- Acting Chairman
	Mr. [REDACTED]	- DDP Member
25X1A9a	Mr. [REDACTED]	- DDI Member
	Mr. George Miller	- Alternate DDS&T Member
25X1A	Mr. Alan M. Warfield	- DDS Member
	Mr. [REDACTED]	- DDS Member
25X1A9a	Mr. John S. Warner	- Legal Adviser
	Miss [REDACTED]	- Technical Adviser
	Mr. [REDACTED]	- Finance Adviser
	Mrs. [REDACTED]	- Recording Secretary
25X1A9a	Mr. [REDACTED]	- Executive Secretary

GUESTS : Mr. [REDACTED] Covert Action Staff, DDP  
 Mr. [REDACTED] Chief, Benefits and Services Division, OP

1. The minutes of the sixty-third, sixty-sixth, and sixty-seventh meetings of the Board were reviewed and approved as presented.

2. The Board reviewed 17 cases of employees who had been nominated for designation as participants in the System, 4 requests from participants for voluntary retirement, and 3 requests from participants for disability retirement. The Board took action as follows:

a. Recommended designation as participants of the following named employees who have completed 15 years of Agency service:

25X1A9a

[REDACTED]

b. Recommended the following named employees with 5 or more years of Agency service for designation as participants in the System:

25X1A9a

[REDACTED]

c. Recommended designation as a participant in the System and approval of retirement of the following named employee:

25X1A9a

<u>Type of Retirement</u>	<u>Effective Date</u>
[REDACTED] *	Mandatory 30 September 1969

Approved For Release 2001/07/12 : CIA-RDP78-03092A000400100001-3

S E C R E T



S E C R E T

Approved For Release 2001/07/12 : CIA-RDP78-03092A000400100001-3

\* Designation recommended with the proviso that formal personnel action be suspended pending receipt of approval from the Director of the Deputy Director for Plans' request for an extension of his service beyond mandatory retirement age.

d. Recommended approval of the requests for voluntary retirement received from the following named participants:

	<u>Effective Date</u>
25X1A9a	30 April 1968
	31 January 1968
	20 October 1967
	30 September 1967

e. Recommended approval of the requests for disability retirement received from the following named participants:

	<u>Effective Date</u>
25X1A9a	Upon expiration of sick leave
	Upon expiration of sick leave

25X1A9a f. Declined to consider the application for disability retirement received from [REDACTED] in view of the fact that she had submitted her resignation from the Agency to be effective on 31 August 1967.

25X1A9a 3. The Acting Chairman presented to the Board the case of Miss [REDACTED] who was being nominated for participation in the System with concurrent voluntary retirement based partially on domestic qualifying service. The Board unanimously agreed that the claimed periods of domestic service were performed under conditions of employment applicable under the provisions of paragraph b. (11), and recommended that Miss [REDACTED] be designated as a participant in the System and approved for voluntary retirement effective on 31 October 1967.

25X1A9a 4. The Acting Chairman next presented to the Board a request for extension of the retirement date under the CIA Retirement and Disability System of Mrs. Anna [REDACTED] until 31 January 1968. This extension will provide for an orderly overlap for development of Mrs. [REDACTED] replacement and allow time for her to help prepare a thorough study of revamping the system of providing name traces for the Federal Bureau of Investigation. The Board was unanimous in recommending to the Director that Mrs. [REDACTED] service be extended until 31 January 1968.

25X1A9a 5. The Acting Chairman next presented 6 cases involving requests for extension of scheduled retirement under the Civil Service Retirement System. The Board took action as follows:

25X1A9a a. The Director of Current Intelligence requested that Mr. [REDACTED] be granted an extension of employment until 31 December 1967, based on the need to allow time for Mr. [REDACTED] to complete work on a chapter of the National Intelligence Surveys. The Board recommended that the requested extension of scheduled retirement be approved.

Approved For Release 2001/07/12 : CIA-RDP78-03092A000400100001-3

S E C R E T

S E C R E T

Approved For Release 2001/07/12 : CIA-RDP78-03092A000400100001-3

25X1A9a

b. The Director of Finance requested that Mr. [REDACTED] be granted an extension of employment until 30 June 1968, in order to provide more time to select a suitable replacement, permit on-the-job training, and to facilitate an orderly transition. The Deputy Director for Support concurred in this request. The Board recommended that the requested extension of scheduled retirement be approved.

25X1A9a

c. Mrs. [REDACTED] requested that she be granted an extension of employment until May 1969. The Director of Communications recommended that this request be approved based on the need for her services in a specialty in which they are chronically understrength. The Deputy Director for Support concurred in this request. The Board recommended that the requested extension of scheduled retirement be approved.

25X1A9a

25X1A9a

d. The Director of Special Activities requested that Mr. [REDACTED] be granted a further extension of employment until January 1969, based on the urgent need for his services in planning the construction of [REDACTED]

25X1A9a

[REDACTED] for Science and Technology, the Director of Logistics, and the Deputy Director for Support concurred in this request. The Board recommended that the requested extension of scheduled retirement be approved.

25X1A9a

e. The Deputy Director for Plans requested that Miss [REDACTED] be granted a further extension of employment for one year, until 31 December 1968, based on the continued need for her services as Secretary to the Chief, [REDACTED]. The Board recommended that the requested extension of scheduled retirement be approved.

25X1A

STATSPEC

25X1A9a

STATSPEC

f. The Director, [REDACTED] requested that Mr. [REDACTED] be granted an extension of employment until 22 December 1967, based on the need for his services due to the workload brought about by the recent reorganization of the [REDACTED]. The Board recommended that the requested extension of scheduled retirement be approved.

6. The meeting adjourned at 3:15 p.m.

25X1A

[REDACTED]  
Executive Secretary

Approved For Release 2001/07/12 : CIA-RDP78-03092A000400100001-3

S E C R E T